

Division of Corporations

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To:

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Fax Number : (850) 617-6383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P.A.
Account Number : I20060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION****LAUREL HOUSING, LTD.**

Certificate of Status	0
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APR - 9 2008

EXAMINER

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LAUREL HOUSING, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Laurel Housing, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on February 21, 2008, adopts the following certificate of amendment to its certificate of limited partnership:

1. Article 4 is being amended to read as follows:

The names and addresses of the General Partners of the Partnership are:

Laurel GP LLC
c/o Gatehouse Group, Inc.
120 Forbes Boulevard
Mansfield, Massachusetts 02048

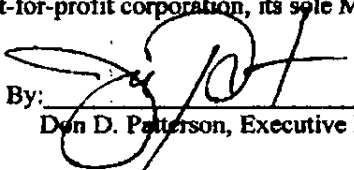
MTZ Madison LLC
301 Northwest 9th Street
Miami, Florida 33136

2. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act as of the 2nd day of April, 2008.

MTZ MADISON LLC, a Florida
limited liability company, a General Partner

By: Mt. Zion Developments, Inc., a Florida
not-for-profit corporation, its sole Member

By: 
Don D. Patterson, Executive Director

LAUREL GP LLC, a Florida
limited liability company, a General Partner

By: The Gatehouse Group, Inc., a Massachusetts
corporation, its sole Manager

By: 
Nikul Inamdar, Vice President

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